



TIRUPATI FORGE LIMITED

CIN: L27320GJ2012PLC071594

Registered Office: Plot No. 1-5, Survey No. 92/1, Near Shan Cement, Hadamtala Industries Area, N.H. 27,
Taluka: Kotda Sangani, Hadamtala, Rajkot 360 311 Gujarat India

Contact: 02827- 270512

e-Mail: info@tirupatiforge.com

Website: www.tirupatiforge.com

March 31, 2020

**To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G - Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051**

Symbol :TIRUPATIFL Series : SM

Sub: Intimation of Closure of trading window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and NSE Circular No. NSE/CML/2019/11 dated April 2, 2019, We wish to inform you that Trading Window for dealing in Equity Shares of the Company shall remain close from April 01, 2020 till the expiry of 48 hours after submission of Financial Results of the Company for the half year and Year ending on March 31, 2020, for all the Directors, Designated Persons and their immediate relatives.

The date of Board Meeting to approve the Audited Financial Results for the half year and year ending on March 31, 2020, will be informed in due course.

Thanking you,

For TIRUPATI FORGE LIMITED

**HITESHKUMAR G. THUMMAR
MANAGING DIRECTOR
DIN: 02112952**